

**Village of Millport
Board of Trustee Meeting Minutes
March 4, 2024**

Meeting brought to order @ 7:00 pm. by Mayor Damon

Pledge of Allegiance & A Moment of Silence

Present: Kraus, Yontz, Damon, Grow, Auld

PUBLIC COMMENTS: (Session One) None

Communications:

- Normal magazines and flyers
- Letter from Chem. Co. awarding the Village \$6020 Grant for streets.
- Thank you letter from ARC of Schuyler & Chemung for \$35 donation.
- Letter from Pine Valley Baptist Church announcing new Pastor.

Minutes & Bank Statements: Trustee Auld moved, seconded by Trustee Kraus to dispense with reading & accept both as submitted in writing. VOTE: *Ayes:* All ayes. Vote carried.

Superintendent of Streets: Update: Sluiceway by Benway – DOT? No update. Pothole on Morris Hill.

Water Technician Report:

- WIIA Grant- RFQ's have been requested due by Mar. 11. Need a special meeting to approve Qualifications. Meeting set for March 11, 2023 @ 7 pm. Planning Board meeting will be moved to Wed. March 20th @ 7 pm. This will be posted in the Star-Gazette.
- WIIA Grant- The Attorney has approved the fee schedule for the Bond Council (Orrick, Harrington & Sutcliffe). Need a Motion from Board to give the Mayor permission to sign the fee schedule. A motion was made by Kraus and seconded by Yontz for the Mayor to sign the fee schedule that the Attorney has approved. Vote: All Ayes.
- Update on installing new meter at Catherine Trailer Park. No update. Mike will look into.
- A tree has fallen on the fence by the Pump House – Mayor Damon will contact the fencing company.
- **Fire Council:** Fire Chiefs Report – Received.
CHO Report – Received.

Code Enforcement: Report received.

- The property on stilts at the south end of Millport is still an issue. There are many liens on the property. Code has condemned the property. The building will be torn down and the Village will pay for this and attach a lien on the property.
- A forced clean-up @ 4242 Main St. happened today. Had State Trooper on hand in case of any trouble. Homeowner and Tenant were given plenty of notice before the clean-up happened. Village to pay bill and homeowner will be billed. If not paid, a lien will be put on the property.
- Another clean up will happen in the next 2 weeks at 5559 Maiden Lane if the clean-up has not already happened by the homeowner.

Planning Board: Report received.

Recreation & Youth Activities: Youth Easter Party scheduled for March 3/23 for Village youth only.

Old Business:

- Update on lights on the Village Hall. No update. Mayor Damon will contact Marcus.

New Business:

- Schedule a budget workshop meeting. Scheduled for Wed. March 20, 2023 @ 7 pm.
- Election Day Resolution: A motion was made by Grow and seconded by Auld to adopt the following resolution:

WHEREAS, the Village of Millport has scheduled the annual election for the Village of Millport;

NOW THEREFORE BE IT RESOLVED, that the Village Election for the year 2024 shall be held on March 19, 2024 at the Millport Village Hall at 4246 Main St. Millport, New York. Said hours of election will be from 12:00 noon until 9:00 pm.

BE IT FURTHER RESOLVED, that the following candidates were nominated for the Following positions:

TRUSTEE 2 yr. Position – Aaron Auld 4286 Main St. Millport, NY

TRUSTEE 2 yr. Position – Amy Trimmer 2010 Crescent St. Millport, NY

MAYOR 2 yr. Position – Michael Damon 1016 Crescent St. Ext. Millport, NY

Vote: All Ayes.

- Score and choose the RFP (Request for Proposal) for the FEMA Generator Project.

	<u>Project Approach</u>	<u>Organizational Skills</u>	<u>Price</u>	<u>Total</u>
Labella	35	45	10	90
Ergmann & Anthony	30	45	8	83
Hunt	40	50	6	96

The Board Awards the RFP to Hunt Engineers.

Tabled Items:

- Grill purchase for the Pavilion(2024)
- Water Fountain @ Playground – Mayor Damon will contact Bo Teeter for an update on repair.
- Concrete Floor @ Whitney’s Garage

Village Accident, Sickness, Death: Charlie Sieberkrob has passed away. A dinner was held here at the Village Hall (at no charge) for the family and friends of Charlie. The Board all agreed that when someone passes away in the Village, the Village will not charge for the use of the Hall to support family and friends.

Bills:

General: \$26,545.86 + 582.16 Proper clean-up by “Jacked Up” Total:\$27,128.02

Water: \$1,425.01

Trust & Agency: \$2,977.88

- A motion was made by Damon and seconded by Grow to adopt the following resolution:

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling:

\$30,948 + 582.16 = \$ 31,530.91,

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment in the Amount of \$27,128.02 from the General Fund

\$1,425.01 from the Water Fund

\$ 2,977.88 from the Trust & Agency Fund.

Vote: All Ayes. Vote carried.

Public Comments: none

Next meeting scheduled for April 1, 2024 @ 7 pm.

AJOURNED: A motion was made by Mayor Damon and seconded by Grow to adjourn the meeting @ 8:10 p.m. **Vote:** *Ayes:* All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer